



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Date: 01/10/2022

SUB: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 1st October, 2022 approved the appointment of Mr. Abhishek Agarwal (DIN: 07286832), as an “Additional Director in the category of Non-Executive- Independent Director” of the Company for a term of 5 (five) years w.e.f. October 1, 2022 subject to the approval of shareholders at the ensuing annual general meeting of the company to be held on 2023.

A brief profile of Mr. Abhishek Agarwal is attached as Annexure A.

The above information will be available on the website of the company i.e <https://titanbiotechltd.com>

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in



ANNEXURE-A

Brief Profile of Mr. Abhishek Agarwal

S.N	PARTICULAR	DISCLOSURE
1	Name	Mr. Abhishek Agarwal
2	Reason for change	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Independent Director'
3	Date of Appointment & term of appointment	October 1, 2022 Appointed in the category of Non-Executive Independent Director for a period of 5 (Five) years From October 1, 2022 up to September 30, 2027 (both days inclusive), subject to approval of the Shareholders of the Company, by means of a special resolution
4	Brief Profile	Mr. Abhishek Agarwal has worked having more than 9 years of experience in area of information technology, software development, automation testing, automation of web, BDD. Also have experience in retail banking, investment banking.
5	Disclosure of relationships between directors	Mr. Abhishek Agarwal is not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Abhishek Agarwal is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.